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EXECUTIVE COMMITTEE OF THE PROGRAMME OF THE UNITED NATIONS
HIGH COMMISSIONER FOR REFUGEES

Forty-first session (resumed)

SUMMARY RECORD OF THE 461st MEETING

Held at the Palais des Nations, Geneva,
on Wednesday, 6 February 1991, at 10 a.m.

Chairman: Mr. AZIKIWE (Nigeria)

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The meeting was called to order at 10.30 a.m.

OPENING OF THE RESUMED SESSION AND ADOPTION OF THE PROVISIONAL AGENDA (item 1 of the provisional agenda) (A/AC.96/XLI/L.2)

1. The CHAIRMAN declared open the resumed forty-first session of the Executive Committee and invited the Committee to adopt the provisional agenda contained in document A/AC.96/XLI/L.2.

2. The agenda was adopted.

ELECTION OF A NEW RAPPORTEUR OF THE EXECUTIVE COMMITTEE (agenda item 2)

3. The CHAIRMAN said that as a result of the transfer to other duties of Mr. d'Alotto (Argentina), it would be necessary to elect a new Rapporteur. He called for nominations for the office of Rapporteur.

4. Mr. BENEDETTI (Italy) nominated Mr. Paz (Argentina) for the office of Rapporteur.

5. Mr. KASTBERG (Sweden) and Mr. MAHIGA (United Republic of Tanzania) seconded the nomination.

6. Mr. Paz (Argentina) was elected Rapporteur by acclamation.

7. The CHAIRMAN, speaking on behalf of the Executive Committee, thanked the outgoing Rapporteur for his work and wished him every success in his new post.

ENDORSEMENT OF THE DECISION OF THE RECENT MEETING OF THE SUB-COMMITTEE ON ADMINISTRATIVE AND FINANCIAL MATTERS TO INCREASE THE LEVEL OF THE EMERGENCY FUND (agenda item 3) (A/AC.96/XLI/CRP.8 and 9)

8. The CHAIRMAN recalled that the Sub-Committee on Administrative and Financial Matters, during its meeting of 11 and 17 December 1990, had decided, inter alia, to increase the level of UNHCR's Emergency Fund in 1991 from $10 million to $20 million, subject to the endorsement of the Executive Committee. He also drew attention to General Assembly resolution 45/140 B authorizing the Executive Committee to determine in future the terms and conditions for the operation of the Emergency Fund. At its most recent meeting on 5 February 1991, the Sub-Committee had noted that funding requirements for the General Programme in 1991 would amount to $346.6 million. Accordingly, he invited the Executive Committee to adopt by consensus the draft decision contained in document A/AC.96/XLI/CRP.9.

9. The draft decision contained in document A/AC.96/XLI/CRP.9 was adopted by consensus.

CLOSURE OF THE RESUMED SESSION (agenda item 4)

10. The CHAIRMAN declared closed the formal part of the resumed session.

The formal part of the meeting rose at 10.45 a.m.